



CIN: L99999MH1951PLC008485

Regd. Office : 'dil' Complex, Ghodbunder Road, Majiwada, Thane (W) - 400 610, Maharashtra, India.

Tel.: +91- 22- 6798 0888 • Fax : +91- 22- 6798 0899 • Email : contact@dil.net • Website : www.dil.net

Ref: DIL:DIL/BSE/2015-16/F.No.:DE05

January 20, 2016

Corporate Relations

**The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir,

Sub: Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Company Code No – 506414

With reference to the above, please find herewith Quarterly Statement of Investor Complaints for the quarter ended December 31, 2015.

Kindly take the above on records and oblige.

Thanking You,

Yours faithfully,
For DIL LIMITED

A handwritten signature in blue ink, appearing to read 'Srikant N. Sharma', is written over a faint blue circular stamp or watermark.

Srikant N. Sharma
Company Secretary

CS Membership No: F3617

Office Add:
DIL Complex,
Ghodbunder Road, Majiwada,
Thane (W) 400610

Encl: As above

DIL Limited

Investors Complaints summary for the period 01.10.15 to 31.12.2015

| Nature of Complaints | Received | Processed | Pending |
|---|----------|-----------|----------|
| Non Receipt of Dividend / Interest / Redemption Warrant | 1 | 1 | 0 |
| Non Receipt of Annual Report | 1 | 1 | 0 |
| Non Receipt of Share Certificate(s)- Transfer | 1 | 1 | 0 |
| Total | 3 | 3 | 0 |

